## Bigfork Steering Committee Minutes June 10, 2010 Community Forum Bigforksteering.org (Amended)

In attendance: Craig Wagner, Pat Wagner, John Bourquin, Jim Losee, Gary Ridderhoff, Steve Zabaro, Bruce Solberg, Joe Brenneman

Chairman Craig Wagner called the meeting to order at 12:07 p.m.

**Agenda:** The motion was made to adopt the agenda. (m/sc Zabaro/Solberg) Passed **Minutes:** The minutes for May 13, 2010 were approved as emailed, (m/sc Zabaro/Solberg)

**Treasurer's Report:** Steve reported the treasury remained the same \$192.25 There have been no expenditures. Motion to accept the report (m/sc Solberg/Ridderhoff) **North Lake County Planning:** No Report

Stormwater Committee (BSAC) Sue was unable to attend and sent a report. I save a copy of her minutes in my notebook. We also use the same email list. Sue also sent a report on the public meeting that was held on June 7, 2010. Present were members of the committee, Joe Brenneman, Russ Kinzer, Superintendent of Bigfork Schools, and members of 48 North Engineering Co.Each gave a talk on the accomplishments to date, and future endeavors. There was a Public Comment session The proceedings were also video taped and will be transcribed at a later date. Comments during the break will be paraphrased and all comments will be on the web site www.bigforksteering.org/stormwater under FAQ's.

**Information Committee:** Edd was unavailable due to work commitments but wrote us an email to again say no pictures were forthcoming. Brett Thuma did send a picture of a nice village street with trees and benches along the sidewalk. Edd did write that perhaps there is another way to do this project. We need ideas if anyone has them.

**Dark Sky Lighting Committee:** No report or call from Drew Hubastek. Jim Losee brought in a small picture of a town using shaded lighting. They used tall fiberglass poles with shaded lamps on either side throwing the light down. It is a very effective system along with easy maintenance.

Chamber of Commerce: Bruce reported the Chamber Board has been busy getting a new phrase to describe our village and a new logo is being designed. The new catch phrase is "Bigfork where Flathead Lake Begins". We are going to be working with the CFBB on new signage. Craig remarked on the tail end of an announcement he caught on Channel 13 saying "Bigfork A Place for all Seasons" along with a picture. Bruce said there is a group of 12 downtown merchants that have gotten together to promote Bigfork on their own. It was mentioned that the PocketStone Diner is now open for breakfast and lunch. The Wine Cellar and River St Diner are serving dinner on Thursdays, Fridays and Saturdays during the summer.

**Joe Brenneman (Commissioner):** Joe mentioned the new 911 Center had an open house this week and should be operational some time in the next week. He did mention that this was a costly project but they had gotten several grants to help with the funding.

**Chairman's Report:** Craig addressed the Liability Insurance subject again. The State Attorney, The County Attorney and a local attorney he consulted with also said we didn't need liability therefore we took an electronic vote to cancel the insurance. Four votes came to cancel the insurance which was a majority, therefore I have a form to fill out which requires 2 signatures as a witness to my signature.

Old Business: See above Chairman's Report

New Business: None

**Announcement:** Next Meeting is July 8, 2010

Meeting was adjourned 12:45 PM

Pat Wagner, Secretary